

COMMITTEE OF THE WHOLE MEETING
June 6, 2023

Place: Roosevelt Auditorium

Members Present: Ms. Stacey Williams, Mrs. Kathleen Avalos, Mr. Joseph Cortese, Dr. Eric Isenberg, Dr. Kristine Mackey

Administrators Present: Dr. Edward Condon, Superintendent
Dr. Alison Hawley, Assistant Superintendent of Instruction
Ms. Diane Wood, Willard School Principal
Mr. Casey Godfrey, Lincoln School Principal
Mrs. Christine Gerges, Lincoln/Willard School Assistant Principal
Mrs. Tina Steketee, Roosevelt School Assistant Principal
Ms. Dawne Simmons, Communications Coordinator

Recording Secretary: Anthony Cozzi, Chief Operations Officer

Ms. Williams called the Committee of the Whole Meeting to order at approximately 7:00 p.m., welcomed visitors and invited comments from the audience. The number of community participants in person was 1 and on zoom was 7.

It was moved by Mrs. Avalos and seconded by Dr. Isenberg that the Board of Education approve the agenda as presented.

On call of the roll, the vote was as follows:

Ayes: Mrs. Avalos, Ms. Williams, Dr. Mackey, Dr. Isenberg, Mr. Cortese

Nays: none

The motion carried.

Secretary, Pro-Tem

In Mrs. Eckmann's absence, Ms. Williams nominated Dr. Mackey to serve as Secretary, Pro-Tem for this meeting.

It was moved by Mrs. Avalos and seconded by Dr. Isenberg that the Board of Education appoint Kristine Mackey as Secretary, Pro-Tem.

On call of the roll, the vote was as follows:

Ayes: Mrs. Avalos, Ms. Williams, Mr. Cortese, Dr. Mackey, Dr. Isenberg

Nays: none

The motion carried.

Board Governance

Elementary Science Team Presentation and Curriculum Recommendation – Ms. Williams introduced Dr. Hawley and the Elementary Science Pilot Team to present their results and recommendation. They spoke about the goals of the curriculum evaluation process; the pilot process limitations; and the essential understandings for selecting instructional materials. They proceeded to discuss the specific materials piloted in the classroom. They also spoke about the data collected during the process as well as the teacher and student reflections on the learning experience. Scoring results from the reflection rubric and teacher support were presented as they were accumulated at the completion of the pilot process. Finally, a summary of strengths and

limitations for each vendor finalist was presented along with their recommendation to select Amplify for one year in the amount of \$66,198. A lengthy Board discussion ensued.

It was moved by Mrs. Avalos and seconded by Mr. Cortese that the Board of Education approve the Elementary Science Pilot Recommendation as presented.

On call of the roll, the vote was as follows:

Ayes: Mrs. Avalos, Dr. Mackey, Ms. Williams, Mr. Cortese, Dr. Isenberg

Nays: none

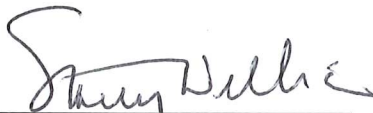
The motion carried.

Summer School Overview – Dr. Condon introduced Mrs. Gerges and Nancy Mueller, Summer School Principal to present the summer school planning process as well as an overview of the Power Scholars Academy (PSA) program. They summarized the summer school class offerings as well as gave details about the relationship with the West Cook YMCA, who administers the PSA program. A Board discussion ensued.

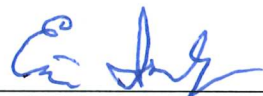
Strategic Plan Process Update – Dr. Condon gave an update of the Strategic Plan process and the details of the included Action Plan Objectives and relative timeline for the remainder of the plan. A Board discussion ensued.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 9:08 p.m.



Stacey Williams
President



Sarah Eckmann Dr. ERIC ISENBERG
Secretary, PRO-TEM